

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

March 1, 2022

Meeting held virtually via Zoom Webinar

Meeting Location:

On-line meeting
can be viewed:

<https://youtu.be/bHbI-Yob8IA>

Mailing Address:

Balboa Park
Administration Building
2125 Park Boulevard
San Diego, CA 92101

ATTENDANCE:

Members Present

Ron Anderson
Marshall Anderson
Jeff Johnson
Judith Munoz
Giovanni Ingolia
David Potter
Darlene Walter
Stephanie Smith

Guests

Amy Hoffman

City Staff Present

Mike Rodrigues
Johnny Chou
Francis Albert Marquez
Jennifer Scott

CALL TO ORDER – Chairperson Judith Munoz called the meeting to order at 6:55 p.m.

APPROVAL OF THE MINUTES – February 1, 2022

Marshall Anderson added a correction that he made a “No” vote, not abstention, regarding the DeAnza Cove parking lot improvement revenue re-allocation at the February meeting

MOTION: MOVED/SECONDED

A motion was made by J. Johnson and seconded by G. Ingolia to approve the February 1, 2022 meeting minutes as corrected by M. Anderson. The motion carried 7-0 with 1 abstention (S. Smith)

REQUEST FOR CONTINUANCE - none

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS - none

CHAIRPERSONS REPORT – no report

STAFF REPORT – no report

ACTION ITEMS:

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member)

101. none

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee)

201. none

INFORMATION ITEMS

301. Francis S. Marquez, Associate Engineer with Civil Engineering & Capital Projects provided a brief overview of the Playa Pacifica improvements and introduced Amy Hoffman from KTUA to present the initial design concepts

The project at Playa Pacifica (just south of Clairemont Dr.) includes replacement of existing playground, basketball courts, comfort station with improvements to parking lot, boat ramp and path of travel.

The “boating themed” playground received the most support

Jeff Johnson liked the reconfigured parking lot layout for boat launch

Marshall Anderson asked about adding lights to the basketball courts, which park staff supported

Stephanie Smith would like to see better access from the new Trolley transit stop at Clairemont Drive to connect with this section of Mission Bay Park. Chairperson Munoz recommended drafting a letter to the City regarding better trolley access to Mission Bay Park for consideration at the April meeting

WORKSHOP ITEMS

401. none

ADJOURNMENT – Chairperson Munoz adjourned the meeting at 7:25 p.m.

Notice of next regularly scheduled meeting: **April 5, 2022 @ Santa Clara Recreation Center**

Respectfully Submitted,

Mike Rodrigues

District Manager, Mission Bay Park